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AMENDMENT OF OIL AND GAS LEASE

STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS:

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COUNTY OF TARRANT

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WHEREAS, on the January 23, 2008, Christina Million, as Executive Director of **University of Texas at Arlington Alumni Association, Inc.**, whose address is 814 West Mitchell Street, Arlington, Texas 76013, as Lessor, executed and delivered unto **Carrizo Oil & Gas, Inc.**, whose address is 1000 Louisiana Street, Suite 1500, Houston, Texas 77002, as Lessee, that certain unrecorded Oil and Gas Lease, a Memorandum of Oil and Gas Lease recorded in Instrument No. D208267571 of the Official Records of Tarrant County, Texas, covering the lands more fully described below, to-wit:

.579 gross acre, more or less, described as Blk 6, Lot 24AR, College Hills Addition, an addition to the City of Arlington, Tarrant County, Texas more particularly described in that certain Deed dated October 10, 2005, by and between Alan H. Plummer, Jr. and Peggy Plummer, husband and wife, as grantor, and University of Texas at Arlington Alumni Association, Inc., a Texas non-profit corporation, as grantee, and recorded in Instrument #D205301581 of the Deed Records of Tarrant County, Texas;

WHEREAS, Carrizo Oil and Gas, Inc. has requested that Lessor amend and correct the name and style of Lessor to read as follows: University of Texas at Arlington Alumni Association, Inc.

THEREFORE, in consideration of the premises and further consideration of \$10.00 cash to us in hand paid by Carrizo Oil and Gas, Inc., the present owner of said Lease; I, Lora Malone, current Executive Director of the University of Texas at Arlington Alumni Association, Inc., and successor to former Executive Director, Christina Million, does hereby state and confirm that she, Lora Malone, has the corporate authority to execute this Amendment as Executive Director on behalf of the University of Texas at Arlington Alumni Association, Inc., and does hereby agree and declare that said instrument shall be, and the same is hereby reformed, amended and/or changed.

It is further acknowledged by the undersigned that all payments due under this lease as of this execution date have been fully paid.

Lessor hereby ratifies and confirms said Lease as herein reformed, amended and/or changed and does hereby grant, lease, and let exclusively unto Lessee, its successors and assigns, the land hereinabove described, subject to all the terms and provisions of said lease and any amendments thereto.

EXECUTED on this the 21 day of Oct., 2010, but effective as of January 23, 2008.

UNIVERSITY OF TEXAS AT ARLINGTON ALUMNI ASSOCIATION, INC.

By: 

LORA MALONE
Executive Director

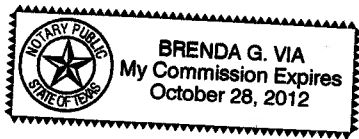
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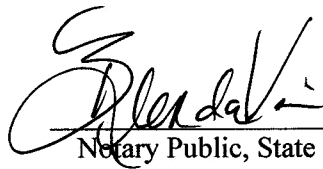
STATE OF TEXAS

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COUNTY OF TARRANT

This instrument was acknowledged before me on the 21st day of October, 2010, by **LORA MALONE**, as **Executive Director**, on behalf of **University of Texas at Arlington Alumni Association, Inc.**





Notary Public, State of Texas

SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

MARTHA FULLICK
209 POST OAK
BAYTOWN, TX 77520

Submitter: MARTHA FULLICK

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Instrument #: D210270922

LSE

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PGS

\$20.00

By: _____

Suzanne Henderson

D210270922

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BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: SLDAVES